

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 25, 2008

Pledge of Allegiance

Approval of the minutes of the March 18, 2008 General Session and the March 20, 2008 Briefing

1. PURCHASING

Resolution No. 236-08

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,139,828.65)

Resolution No. 237-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,039,911.74)

2. COURT OF COMMON PLEAS, DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 238-08

Resolution authorizing a one-year contract with Court Appointed Special Advocates (CASA) of Franklin County (Court of Common Pleas, Domestic Relations & Juvenile Branch) (\$187,154)

3. PUBLIC DEFENDER

Resolution No. 239-08

Resolution authorizing a transfer of appropriations to replace and upgrade the phone system (Public Defender) (\$58,000)

4. SHERIFF

Resolution No. 240-08

Resolution authorizing the settlement of a claim for damage to a 2006 police package Ford Crown Victoria and related police equipment (Sheriff) (\$17,123.45)

Resolution No. 241-08

Resolution authorizing a settlement to Beth Wickham for disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff' s Deputy (Sheriff) (\$490.98)

Resolution No. 242-08

Resolution authorizing a settlement to James Smith for disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff' s Deputy (Sheriff) (\$250)

Resolution No. 243-08

Resolution authorizing a settlement of a disputed claim for bodily injury to Daniel A. Howell in an auto accident involving a Franklin County Sheriff' s Deputy (Sheriff) (\$10,000)

5. ENGINEER

Resolution No. 244-08

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc. for the Canal Winchester S Rd. 1.91- Bridge Replacement Project (Engineer) (\$328,861)

Resolution No. 245-08

Kleingers & Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Reynoldsburg-New Albany Road at Taylor Road, Franklin County, Ohio (Engineer) (\$240,867)

Resolution No. 246-08

Stantec Consulting, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing construction plans for the improvement of Grener Rd. between Sullivant Ave. and Stiles Ave., Franklin County, Ohio (Engineer) (\$85,000)

Resolution No. 247-08

The 2008 Resurfacing program for Franklin County roads, Franklin County, Ohio declared necessary and hearing fixed for April 22, 2008 at 9:00 am.(Engineer)

Resolution No. 248-08

Preliminary allocation of county motor vehicle license tax (\$5) funds to the city of Upper Arlington (Engineer) (\$150,000)

Resolution No. 249-08

Royal Elm Drive, Beardsley Drive, Willow Oak Drive, Grant Park Avenue and Glenbeacome Street, accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

Resolution No. 250-08

Report (Third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Demorest Road to Georgesville Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$12,732)

Resolution No. 251-08

Report (Twenty-third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Rd. No. 125, from US Route 62 (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$44,000)

Resolution No. 252-08

Report (Twenty-fourth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Rd. No. 125, from US Route 62 (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$4,332)

6. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 253-08

Resolution authorizing a transfer of appropriations to replace and upgrade the automated call recording system (Child Support Enforcement Agency) (\$34,395)

7. COMMUNITY PARTNERSHIPS

Resolution No. 254-08

Resolution authorizing a collaboration agreement with Access HealthColumbus (Community Partnerships) (\$500,000)

Resolution No. 255-08

Resolution authorizing a contract with the Central Ohio Diabetes Assoc. to provide screenings, education and case management support to individuals with diabetes (Community Partnerships) (\$200,000)

Resolution No. 256-08

Resolution authorizing a contract with the Columbus AIDS Task Force in support of HIV testing, case management services, and education training (Community Partnerships) (\$75,000)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 257-08

A Resolution rescinding Resolution 1035-07 and authorizing the approval of a new lease agreement between the Columbus Downtown Development Corp. and the county of Franklin for offices associated with the Economic Development and Planning Dept. in the Lazarus Building (Economic Development and Planning)

JOURNALIZATIONS

9. HUMAN RESOURCES

Resolution No. 258-08

Resolution approving personnel actions (Human Resources)

Resolution No. 259-08

Resolution approving Child Support Enforcement personnel actions (Human Resources)

10. JOB AND FAMILY SERVICES

Resolution No. 260-08

Resolution authorizing a contract with the Bradley Co., TW Ruff/Loth and the Ives Group DBA Office City Express for the purchase of labor and materials for workspace redesign and furniture for the Franklin County Job and Family Services West Opportunity Center (Job and Family Services) (Est. total of \$106,083.47)

Resolution No. 261-08

Resolution approving one agreement for TANF-funded after school services with Revival Development Corp. (Job and Family Services) (\$36,738)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 262-08

Resolution authorizing a contract with Motorola, Inc. for the 800 MHz Trunked Controller Upgrade Project (Public Facilities Management) (\$434,368.22)

12. COMMISSIONERS

Resolution No. 263-08

Resolution appointing Paula Brooks to the District 3 Public Works Integrating Committee. (Commissioners)

Resolution No. 264-08

Resolution to engage Miller Public Relations LLC for planning and implementing a distribution strategy for a discount prescription drug program (Commissioners) (\$10,000)